

**REVISED FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

**Tuesday & Wednesday, February 19 & 20, 2008
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

Tuesday, February 19, 2008 – 9:00 a.m.

| AGENDA ITEM | TIME |
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| Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed. | |
| 1. MINUTES APPROVAL <i>Approval of December 11 & 12, 2007 Regular Commission Meeting Minutes; January 22 & 23, 2008 Regular Commission Meeting Minutes; and January 24, 2008 SR 167 HOT Lane Toll Rates Special Meeting Minutes</i> | <u>ACTION</u> 9:00 |
| 2. SR 167 HOT LANES TOLL RATE HEARING <i>Presenters: Ted Trepanier, State Traffic Engineer, Co-Director Maintenance & Operations, WSDOT Greg Selstead, Tolling Operations Director, WSDOT; and Todd Merkens, Transportation Planner, WSDOT</i> | <u>ACTION</u> 9:10 |
| BREAK | 10:15 |
| 3. REPORT ON OREGON DEPARTMENT OF TRANSPORTATION'S ROAD USER FEE PILOT PROGRAM <i>Presenter: Jim Whitty, Manager, ODOT Office of Innovative Partnerships and Alternative Funding</i> | <u>INFORMATION</u> 10:30 |
| LUNCH | 12:00 |
| 4. SECRETARY'S REPORT <i>Presenter: Paula Hammond, Secretary, WSDOT</i> | <u>INFORMATION</u> 1:15 |
| 5. FREIGHT AND GOODS TRANSPORTATION SYSTEM UPDATE <i>Presenter: Elizabeth Stratton, Freight Policy and Project Manager, WSDOT</i> | <u>INFORMATION</u> 2:15 |
| BREAK | 2:45 |
| 6. FEDERAL ACTIVITY UPDATE <i>Presenter: Sheila Babb, Federal Relations Manager, WSDOT</i> | <u>INFORMATION</u> 3:00 |
| 7. UPDATE ON WASHINGTON STATE FERRIES (WSF) LONG RANGE PLANNING <i>Presenter: Ray Deardorf, Planning Director, Finance, WSF, WSDOT</i> | <u>INFORMATION</u> 3:30 |
| ADJOURN | 5:00 |

Wednesday, February 20, 2008 – 9:00 a.m.

| AGENDA ITEM | | | TIME |
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| 8. | WASHINGTON STATE COMPREHENSIVE TOLLING STUDY—PART 2 FINAL REPORT <i>Presenter: Jeff Buxbaum, Cambridge Systematics, Inc.</i> | <u>ACTION</u> | 9:00 |
| 9. | SAN JUAN ISLANDS SCENIC BYWAY PROPOSAL <i>Presenters: Kathleen Davis, Director, Highways and Local Programs Division, WSDOT; Carrie Sunstrom, State Scenic Byway Coordinator, Highways and Local Programs Division, WSDOT; Deborah Hopkins, Director, San Juan Island Visitors Bureau; and Dean Moberg, Area Engineer, FHWA</i> | <u>INFORMATION</u> | 11:00 |
| | LUNCH | | 11:45 |
| 10. | SR 520 PROJECT FINANCING <i>Presenters: David Dye, Chief Operating Officer, WSDOT; and Amy Arnis, Chief Financial Officer, Strategic Planning and Finance, WSDOT</i> | <u>INFORMATION</u> | 1:00 |
| 11. | WSDOT'S THREE-PART STRATEGY TO RELIEVE CONGESTION <i>Presenters: David Dye, Chief Operating Officer, WSDOT; and Craig Stone, Urban Corridors Administrator, WSDOT</i> | <u>INFORMATION</u> | 2:00 |
| | BREAK | | 3:00 |
| 12. | PUBLIC COMMENT PERIOD | <u>INFORMATION</u> | 3:15 |
| 13. | COMMISSION BUSINESS | | 3:45 |
| | • FACILITY NAMING POLICY AMENDMENT | <u>ACTION</u> | |
| | • EXPECTATIONS OF TNB CITIZEN ADVISORY COMMITTEE | <u>ACTION</u> | |
| | • SR 167 HOT LANES WORKSHOPS / OPEN HOUSES | | |
| | • AASHTO COMMITTEE ON BOARDS & COMMISSIONS | | |
| | • LEGISLATIVE UPDATE – Paul Parker, Sr. Policy Analyst, WSTC | | |
| | ADJOURN | | 5:00 |

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodations may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting the event sponsor (Commission Office at (360) 705-7070), by February 18, 2008. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person, who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.